

Date: 22/09/2026

To

National Stock Exchange of India
Exchange Plaza Plot No. C/1 Block
G, Bandra-Kurla Complex, Bandra
(East), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 544909

Scrip Code: Pranav

Sub: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Disclosure & Requirements) Regulations, 2015

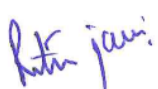
This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time and the Company's Policy for Determination of Materiality of Events or Information, the Board of Directors of the Company have authorized the following Personnels of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations.

S. No.	Name	Designation	Email id
1	Pranav Kiran Ashar	Managing Director	pranav.kashar@pranavconstructions.com
2	Ravi Ramalingam	Whole time Director	ravi.r@pranavconstructions.com
3	Dilkhush Motilal Malesha	Chief Financial Officer	dilkhush@pranavconstructions.com
4	Ritu Jain	Company Secretary & Compliance Officer	ritu.jain@pranavconstructions.com

This disclosure will also be hosted on the Company's website viz www.pranavconstructions.com.

We request you to kindly take this on your record.

For Pranav Constructions Limited


Ritu Jain
Company Secretary & Compliance Officer

